

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,) CASE NO. 3:14-CR-403
)
Plaintiff,) JUDGE JAMES G. CARR
)
v.)
)
SUSAN M. PIOCH,)
MARGARET L. McKNIGHT, and)
KURT L. MALLORY,)
)
Defendants.) **FORFEITURE VERDICT**

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOLEDO

2017 JAN 18 PM 2:38

FILED

On November 21, 2016, a jury trial as to defendants Susan M. Pioch, Margaret L. McKnight, and Kurt L. Mallory was concluded and, *inter alia*, guilty verdicts were returned as to Counts 1, 2-22, 23-29, 31, 35-36, and 48 of the Indictment. With respect to defendant Susan M. Pioch, the Court now makes the following forfeiture determinations as to the following properties.

1. **\$374,007.27 Seized from Mass Mutual Financial Group Annuity Contract #xxx xxxx1358. (Susan M. Pioch)**

a.) Is this \$374,007.27 a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the offense (Conspiracy to Commit Bank Fraud and Mail Fraud) charged in Count 1 of the Indictment?

Yes: ✓

No: _____

b.) Is this \$374,007.27 a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the Bank Fraud offense charged in Counts 2-22 of the Indictment?

Yes: ☒ _____

No: _____

c.) Is this \$374,007.27 a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the Mail Fraud offense charged in Counts 23-29 of the Indictment?

Yes: ☒ _____

No: _____

2-6. \$42,510.00 in U.S. Currency Seized at Susan M. Pioch's residence on Hargo Road, Toledo, Ohio.

a.) Is this \$42,510.00 in U.S. Currency a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the offense (Conspiracy to Commit Bank Fraud and Mail Fraud) charged in Count 1 of the Indictment?

Yes: ☒ _____

No: _____

b.) Is this \$42,510.00 in U.S. Currency a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the Bank Fraud offense charged in Counts 2-22 of the Indictment?

Yes: ☒ _____

No: _____

c.) Is this \$42,510.00 in U.S. Currency a proceed that defendant Susan M. Pioch obtained, directly or indirectly, from the Mail Fraud offense charged in Counts 23-29 of the Indictment?

Yes: ✓

No: _____

SO ORDERED this ____ day of January, 2017.

James G. Carr 1/18/17
James G. Carr
United States District Judge, N.D. Ohio